



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARMADALE INTERNATIONAL LIMITED**

*Company Number:* **04747651**

*Date of this return:* **29/04/2011**

*SIC codes:* **7222**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **11 CASTLE HILL  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 4AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVIDE PAUL**

*Surname:* **KHALIL**

*Former names:*

*Service Address:* **GANGOTRI  
AULTHIPHURST  
STRATHY  
SUTHERLAND  
KW14 7RY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARIE**

*Surname:*                **KHALIL**

*Former names:*

*Service Address:*        **GANGOTRI  
AULTHIPHURST  
STRATHY  
SUTHERLAND  
KW14 7RY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/09/1962**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY B</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY A shares held as at 2011-04-29**  
*Name:* **MARIE KHALIL**

*Shareholding 2* : **1 ORDINARY B shares held as at 2011-04-29**  
*Name:* **DAVIDE KHALIL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.